

**Tuesday, March 21, 2006**

**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**9:30 AM**

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Don Knabe and Mayor Michael D. Antonovich

Invocation led by Venerable Hui Sheng, Venerable Miao Yu, and Venerable Ru An, from the Hsi Lai Temple, Hacienda Heights (4).

Pledge of Allegiance led by Allen Weiss, Sergeant-at-Arms, San Fernando Valley Post No. 603, Jewish War Veterans of the United States of America (3).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION  
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

**CLOSED SESSION MATTERS**

**CS-1.** CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION  
(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case) (06-0679)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-2.** PUBLIC EMPLOYMENT  
(Government Code Section 54957)

Interview and consider candidates for appointment to the position of Executive Officer, Board of Supervisors

CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency Representative: Michael J. Henry, Director of Personnel

Unrepresented Employee: Candidates for position of Executive Officer, Board of Supervisors (06-0599)

**NO REPORTABLE ACTION WAS TAKEN.**

[See Final Action](#)

**CS-3.** DEPARTMENT HEAD PERFORMANCE EVALUATIONS  
(Government Code Section 54957)

Department Head performance evaluations (05-0122)

**NO REPORTABLE ACTION WAS TAKEN.**

**CS-4.** CONFERENCE WITH LABOR NEGOTIATORS  
(Government Code Section 54957.6)

Agency designated representatives: David E. Janssen, Chief Administrative Officer, and designated staff

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all) (06-0435)

**NO REPORTABLE ACTION WAS TAKEN.**

**SET MATTERS**

9:30 a.m.

Presentation of scroll honoring Clarissa De La Torre, Forensic Technician with the Department of Coroner, as the March 2006 County Employee-of-the-Month, as arranged by Mayor Antonovich.

Presentation of scroll to Arthur Winston in celebration of his 100th Birthday on March 22, 2006 and his retirement after a remarkable career of 72 years of continuous service at the Metropolitan Transit Authority, and proclaiming March 22, 2006 as "Arthur Winston Day" throughout Los Angeles County, as arranged by Supervisor Burke.

Presentation of scrolls to representatives of Project Nightlight (art work donation), and Vista Media, (billboard donations), and to the Social Worker Models from the Department of Children and Family Services (DCFS) Jessica Ambroz, Jose Galindo and Maurissa Sanders and the Department of Children and Family Services Billboard Campaign, in recognition of the partnership of all involved to promote the DCFS Hotline and recruitment of social workers campaign, as arranged by Supervisor Burke.

Presentation of scroll to Dr. Maria Ott, Superintendent of the Rowland Unified School District, proclaiming March 19 through 25, 2006 as "Safe Communities Week," as arranged by Supervisor Knabe.

Presentation of scrolls to Dispute Resolution agencies in Los Angeles County to commemorate "Mediation Week," as arranged by Supervisor Knabe.

Presentation of scroll to Walser's Art Supply, in recognition for their dedicated service to the well-being of the community and for the civic pride demonstrated by their extraordinary recycling efforts for the benefit of all the citizens of Los Angeles County, as arranged by Supervisor Knabe.

Presentation of scroll to ARC of Southeast Los Angeles County in celebration of their 50th Anniversary and to promote the "ARC Walk for Independence" to be held Saturday, March 25, 2006, as arranged by Supervisor Knabe.

Presentation of Department of Defense/Employee Support of the Guard and Reserve "Pro Patria" Award, as arranged by Mayor Antonovich.

Presentation of scroll to the California National Guard's Grizzly Youth Academy in recognition of its being named "Best All-Around Program in the Nation" by the National Guard Bureau, as arranged by Mayor Antonovich.

Presentation of scroll to Shigeki Kikkawa, commending him on his retirement after 35+ years of service to Los Angeles County, as arranged by Mayor Antonovich.

Presentation of scrolls to representatives from the Los Angeles County Department of Health Services Tuberculosis Control Program, L.A. Gay & Lesbian Center, Asian Pacific Health Care Venture, Inc., JWCH Institute, Inc., and Breathe California of Los Angeles County, as they join the Board in proclaiming March 24, 2006 as "World Tuberculosis Day" throughout Los Angeles County, as arranged by Mayor Antonovich.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Mayor Antonovich. (06-0059)

S-  
1.

11:00 a.m.

- Report by the Director of Public Social Services on cases of welfare fraud, including recommendations by the Internal Security Task Force to prevent future fraud, as requested by Supervisor Antonovich at the meeting of January 31, 2006. (Continued from meetings of 3-7-06 and 3-14-06 at the request of the Director of Public Social Services) (06-0523)

**REPORT PRESENTED BY BRYCE YOKOMIZO, DIRECTOR OF PUBLIC SOCIAL SERVICES.**

**AFTER DISCUSSION, NO ACTION WAS TAKEN BY THE BOARD.**

[Report](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: Common Consent

S-2. 11:30 a.m.

- **Health Department Budget Committee of the Whole/Joint Meeting of the Board of Supervisors: (04-0728)**

Report by the Acting Director of Health Services on the financial status of the Department, including a report on a deficit management plan which addresses the projected shortfall of the \$1.1 billion in Fiscal Year 2009-10.

**CONTINUED FOUR WEEKS TO APRIL 18, 2006 AT 11:30 A.M.**

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, MARCH 21, 2006  
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute construction contract and all related documents with CAS General Contractor in amount of \$71,625, to complete the building improvements at 4800 East Cesar E. Chavez Ave., unincorporated East Los Angeles (1); authorize the Executive Director to use a total of \$71,625 in Commission General Fund Reserves, and to approve contract change orders not to exceed \$14,325 for unforeseen project costs, using the same source of funds; and find that project is exempt from the California Environmental Quality Act. (06-0621)

**APPROVED**

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

**BOARD OF SUPERVISORS (Committee of Whole) 1 - 11**

- 1.** Recommendation for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (06-0657)

Supervisor Molina

Patricia Luna-Reyes, Developmental Disabilities Board (Area 10-Los Angeles)

Supervisor Burke

Thomas Duffy, Ph.D., Developmental Disabilities Board (Area 10-Los Angeles)

Supervisor Antonovich

Dr. Christopher Chuang-I Lin, Small Craft Harbor Commission

Chief Administrative Officer

Michael J. Brooks, Emergency Preparedness Commission for the County and Cities of Los Angeles

Commission on HIV

Gilbert Varela, M.D., Commission on HIV (Continued from meetings of 3-7-06 and 3-14-06 at the request of the Executive Director of the Commission on HIV)

President, Los Angeles County Division, League of California Cities

Gary D. Milliman+, Emergency Preparedness Commission for the County and Cities of Los Angeles

**APPROVED**

[County Counsel Report](#)  
[Video](#)

Absent:	None
Vote:	Unanimously carried

2. Recommendation as submitted by Supervisor Burke: Extend the \$10,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the murder of Diamond Baysinger, who was shot and killed in the 1200 block of 90th Street in the Athens District on Sunday, December 12, 2004 at approximately 3:30 p.m. (05-1929)

**APPROVED**

[See Supporting Document](#)  
[See Final Action](#)

Absent:	None
---------	------

Vote: Unanimously carried

3. Recommendation as submitted by Supervisor Burke: Accept donation of two electronic baseball scoreboards for Jesse Owens Park, valued at approximately \$18,000 including material and labor, from the Hollywood Indies Little League; and send a letter of appreciation to the Hollywood Indies Little League expressing the Board's appreciation for the generous donation. (06-0666)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Burke: Adopt resolution proclaiming March 27 through 30, 2006 as "Manufacturing Week" throughout Los Angeles County. (06-0603)

**ADOPTED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Declare March 19 through 25, 2006 as "Mediation Week" throughout Los Angeles County; commend the nonprofit organizations and public entity dispute resolution program service providers, volunteers and staff for their part and participation in the program; and encourage County departments to utilize the process of mediation and other dispute resolution services to resolve department and public disputes. (06-0671)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Knabe: Waive fee in amount of \$185, excluding the cost of liability insurance, for use of the Community/Recreation Room at Burton Chace Park for the Los Angeles Unified School District's training session on the Educational Needs of Foster and Probation Youth, to be held March 23, 2006. (06-0670)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisor Knabe: Waive the \$150 permit fee and gross receipts fee in amount of \$400, excluding the cost of liability insurance, at Manhattan Beach for the Manhattan Beach Middle School's Wave Fest Beach School Sports Day, to be held May 13, 2006. (06-0667)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

8. Recommendation as submitted by Supervisor Antonovich: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the vandalism of Smart Academy Christian School located in the 7700 block of McGroarty St. in Tujunga, which occurred sometime between March 3 and 8, 2006. (06-0678)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

9. Recommendation as submitted by Supervisor Antonovich: Establish a reward of \$10,000 for any information leading to the arrest and conviction of the person or persons responsible for the vandalism of Metropolitan Baptist Church located in the 2200 block of Fair Oaks Ave., in Altadena, on Sunday, March 13, 2006 between midnight and 7:00 a.m. (06-0675)

**APPROVED AS AMENDED TO INCREASE THE REWARD OFFER TO \$20,000.**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

10. Acting Executive Officer of the Board's recommendation: Approve and instruct the Mayor to sign agreements with ACT1 Personnel Services, AppleOne Employment Services, PDQ Careers, and Helpmates Staffing Services, at an estimated annual cost of \$2.3 million, for temporary contract services for clerical and comparable positions for the Board of Supervisors and the departments which contract with the Executive Office for payroll and other support services, effective April 15, 2006 through April 14, 2007, with two one-year renewal options exercisable by the Executive Officer of the Board. (06-0659)

**APPROVED AGREEMENT NOS. 75602, 75603, 75604, 75605**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

11. Acting Executive Officer of the Board's recommendation: Adopt resolutions establishing the procedures to elect the Third Member of the Board of Investments and the Third Member of the Board of Retirement of the Los Angeles County Employees Retirement Association (LACERA) for a three-year term expiring December 31, 2009; and instruct the Acting Executive Officer of the Board to send notice of the elections and copies of the election resolutions to all County Departments that employ General Members of LACERA. (06-0668)

**ADOPTED**

[See Supporting Document](#)  
[Chief Administrative Officer Memo](#)  
[County Counsel Memo](#)

Absent: None

Vote: Unanimously carried

**ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 15**

12. Joint recommendation with the Auditor-Controller, Director of Internal Services, Chief Information Officer and the Treasurer and Tax Collector: Approve Board Policy for credit/debit card payment acceptance by County departments and districts; approve and instruct the Mayor to sign agreement with Link2Gov Corporation and Marshall and Ilsley Corporation, jointly and severally, for electronic payment and credit/debit card processing services for the County's current and future Internet-based payment applications, with an option to provide interactive voice recognition credit/debit card processing services, effective upon execution for a term of five years with up to two one-year extensions and six month-to-month extensions; authorize the Director of Internal Services to administer the agreement and to exercise up to two one-year extensions and six month-to-month extensions, and to approve and sign a submitter merchant agreement with Paymentech, L. P. and Link2Gov Corporation for payment card processing services under the agreement with Link2Gov Corporation and Marshall and Ilsley Corporation. (06-0664)

**CONTINUED TWO WEEKS TO APRIL 4, 2006**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

13. Recommendation: Award and instruct the Mayor to sign agreement with Walter R. McDonald & Associates, Inc., for demographic estimation services to provide the County with population and poverty estimates for a number of age and ethnicity breakdowns at the split Census tract level, for a three-year term with two optional one-year renewals at an annual cost of \$97,500 for anticipated services, with provision for an authorized, but currently unfunded, annual cap of \$97,500 for unanticipated, as-needed demographic estimates, at a total maximum annual cost of \$195,000, which would be funded by the requesting County departments; and authorize the Chief Administrative Officer to exercise the one-year options to extend the agreement and to exercise the change notices and amendments to the agreement. (06-0663)

**APPROVED AGREEMENT NO. 75600**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Approve and instruct the Mayor to sign a five-year lease agreement with Pier Plaza Investments, LLC, for continued occupancy of 11,559 rentable sq ft of courtroom and administrative office space by the Los Angeles Superior Court, located at 105, 109 and 117 West Torrance Blvd., Redondo Beach (4), at an initial annual rent of \$276,932, effective upon Board approval; and find that lease is exempt from the California Environmental Quality Act. (06-0665)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75601**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Approve and instruct the Mayor to sign amendment to lease agreement with ARI Commercial Properties, Inc., to extend the occupancy for an additional five years and expand the premises by 1,503 sq ft for a total of 38,936 sq ft of office space for use by the Sheriff's Department, located at 4900 S. Eastern Ave., Commerce (1), at a maximum initial annual rental cost of \$1,063,221; authorize the Chief Administrative Officer and the Sheriff to implement the lease, effective upon Board approval; and find that lease is exempt from the California Environmental

**APPROVED; ALSO APPROVED AGREEMENT NO. 72674, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**AGRICULTURAL COMMISSIONER/WEIGHTS AND MEASURES (5) 16**

16. Recommendation: Approve appropriation adjustment in amount of \$1,900,000 to appropriate \$1,400,000 in increased revenues from revised device registration fees resulting from Assembly Bill 889, and to transfer one-time Salaries and Employee Benefits savings of \$500,000 to Service and Supplies and Fixed Assets to fund one-time purchases of vehicles and laboratory equipment; and approve interim ordinance authority for 21 positions to provide for increased inspection of weighing and measuring devices and to support the main administrative functions as a result of increased workloads, pending allocation by the Department of Human Resources.  
**4-VOTES** (06-0615)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**CHILDREN AND FAMILY SERVICES (1) 17 - 19**

17. Recommendation: Adopt and instruct the Mayor to execute resolution, which is required by the California Department of Social Services (CDSS), Office of Child Abuse Prevention, certifying Board approval to permit the County to participate in the Child Abuse Intervention, Prevention and Treatment (CAPIT), Community Based Child Abuse Prevention (CBCAP), and Promoting Safe and Stable Families (PSSF) programs, for the period of July 1, 2005 through June 30, 2008; and instruct the Mayor to sign Notice of Intent to contract for services in the CAPIT, CBCAP and PSSF programs; and authorize the Director to execute and submit the three-year plan for services to CDSS. (06-0661)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and authorize the Director to execute amendment to agreement with Hollygrove for assignment and delegation of all rights and duties of Hollygrove to Eastfield Ming Quong Inc. (EMQ) under the existing Foster Family Agency (FFA) Agreement, effective upon merger currently anticipated to be April 1, 2006, which is contingent upon the issuance of a FFA license to EMQ to operate a FFA in Los Angeles County by the California Department of Social Services, Community Care Licensing Division (CCLD), with no fiscal impact; approve a change in the majority of the Board of Directors of EMQ, which upon the merger with Hollygrove, will increase to twenty-nine directors. (06-0658)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

19. Recommendation: Approve interim ordinance authority for three Children's Services Administrator I and one Administrative Assistant II positions to augment existing staffing for the Mentoring Unit; authorize Director to fill the four positions with temporary appointments pending allocation by the Department of Human Resources, at an estimated cost of \$104,000 for the remainder of Fiscal Year 2005-06, with an estimated net County cost of \$54,000. (06-0656)

**REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**COMMUNITY DEVELOPMENT COMMISSION (2) 20 - 21**

20. Recommendation: Approve amendment to Community Development Block Grant (CDBG) reimbursable contract with the City of Cudahy (1), to remove \$200,000 in CDBG funds that are being exchanged for \$130,000 in general tax revenues from the City of San Fernando (3), pursuant to an agreement between the Cities, thereby reducing the amount of allocated funds from \$1,725,382 to \$1,525,382; also approve amendment to CDBG reimbursable contract with the City of San Fernando, to add \$200,000 from the City of Cudahy in exchange for \$130,000 in general tax revenues, pursuant to an agreement between the two Cities, which will increase the amount of allocated funds from \$1,896,801 to \$2,096,801; and authorize the Executive Director to execute the contract amendments, effective upon execution by all parties through June 30, 2006. (06-0635)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Approve and authorize the Executive Director to execute amendments to Community Development Block Grant (CDBG) Reimbursable Contracts with the following Cities, effective upon execution by all parties through June 30, 2006. (06-0654)

City of Calabasas to remove \$85,000 in CDBG funds that are being exchanged for \$55,250 in general tax revenues from the First Supervisorial District, thereby reducing the amount of allocated funds from \$312,988 to \$227,988;

City of El Segundo to remove \$90,000 in CDBG funds that are being exchanged for \$58,500 in general tax revenues from the First Supervisorial District, thereby reducing the amount of allocated funds from \$316,434 to \$226,434; and

Temple City to remove \$485,639 in CDBG funds that are being exchanged for \$315,665.35 in general tax revenues from the First Supervisorial District, thereby reducing the amount of allocated funds from \$843,288 to \$357,649.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**COMMUNITY AND SENIOR SERVICES (4) 22**

22. Recommendation: Approve the Department's proposed finance operations restructuring; approve the addition of 22 positions and deletion of 8 existing positions, and authorize the Interim Director to hire these positions; approve introduction of ordinance to implement the recommended changes; and approve appropriation adjustment in amount of \$366,000 to transfer available Net County Cost from Provisional Financing Uses Budget to the Department's 2005-06 Adopted Budget. (Relates to Agenda No. 66) (06-0652)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

[Video](#)

Absent: None

Vote: Unanimously carried

**HEALTH SERVICES (Committee of Whole) 23 - 32**

23. Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Pedus Service, to add housekeeping services at the Lomita Family Health Center, increase housekeeping services for Harbor-UCLA Medical Center's Urgent Care Clinic and increase parking lot sweeping services from two to six days per week to reduce litter, effective upon Board approval through August 31, 2009, with a month-to-month extension not to exceed six months, at an increased cost of \$478,954.38, which includes \$60,499.50 for the optional six-month extension. (Continued from meeting of 3-14-06 at the request of the Acting Director) (06-0576)

**APPROVED AGREEMENT NO. 75055, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24. Recommendation: Approve and authorize the Acting Director to execute amendment to agreement with Simpson and Simpson Business and Personnel Services, Inc., for the continuation of support staff for HIV epidemiological studies for the period of April 1, 2006 through June 30, 2006, at a maximum obligation of \$318,487, offset by \$131,120 in Federal funds and a net County cost of \$187,367; and authorize the Acting Director to extend the agreement on a month-to-month basis through September 30, 2006, at a maximum obligation of \$302,497, offset by \$115,130 in Federal funds and a net County cost of \$187,367. (Continued from meeting of 3-14-06 at the request of the Acting Director) (06-0578)

**APPROVED**

[See Supporting Document](#)  
[Video](#)

Absent: None

Vote: Unanimously carried

25. Recommendation: Approve and authorize the Acting Director to execute standard agreement with the California Department of Health Services (CDHS) for the AIDS Drug Assistance Program (ADAP) for Fiscal Year 2005-06 in amount of \$421,615, for the period of July 1, 2005 through June 30, 2006; and authorize the Acting Director to execute the following: (06-0625)

Standard agreement for ADAP for Fiscal Year 2006-07 with CDHS for the continued support of ADAP;

Amendments to the standard agreement for Fiscal Year 2005-06 and 2006-07 with CDHS, not to exceed 25% of the original agreement amount for the continued support of ADAP; and

Amendment to agreement with Public Health Foundation Enterprises, Inc., fiscal intermediary on behalf of Clean Needles Now, to increase the three-year maximum obligation by \$69,000, from \$225,000 to \$294,000, 100% offset by funds from the California Health and Human Services Agency for the expansion of specialized peer-based health education and risk reduction services to injection drug users, effective upon Board approval through June 30, 2007.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Award and authorize the Acting Director to sign agreements with Computer Credit, Inc. and USCB, Inc., at a total estimated cost of \$638,000 per fiscal year, for delinquent patient account collection letter services and data mailers, effective upon Board approval through December 31, 2006, with provisions for four one-year automatic renewals through December 31, 2010. (06-0622)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Approve and authorize the Acting Director to offer and execute a sole source agreement with Provider Advantage NW, Inc. to continue to provide software which generates Health Insurance Portability and Accountability Act (HIPPA) compliant 270/271 Medi-Cal eligibility inquiries to various third party payers, at a maximum County obligation of \$968,700, effective upon Board approval through March 31, 2009. (NOTE: The Chief Information Officer recommends approval of this item.) (06-0637)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Approve and authorize the Acting Director to execute amendment to agreement with EXM Inc., to extend the term of agreement for 12 months for the continued provision of SIGMA software maintenance services at Harbor-UCLA and Olive View-UCLA Medical Centers, increase the pool dollars which are discretionary funds for County-requested optional services and set a fixed monthly rate for maintenance fees, at an increased cost of \$1,231,947 for a revised total County maximum obligation of \$6,441,436, effective April 1, 2006 through March 31, 2007. (NOTE: The Chief Information Officer recommends approval of this item.) (06-0641)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Approve and authorize the Acting Director to offer and sign 10 new agreements with various providers to provide alcohol and drug nonresidential and residential program services for families eligible to participate in the Department of Children and Family Services' Promoting Safe and Stable Families Time-Limited Family Reunification Program services, in accordance with the provisions of a Memorandum of Understanding between the Department of Health Services and DCFS, effective upon Board approval through June 30, 2008, with a maximum obligation of \$5,415,700, 100% offset by Federal funds via an Intra-Fund transfer from DCFS; and authorize the Acting Director to adjust the reimbursement rate up to 15% of the existing rate, once per each Fiscal Year. (06-0643)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Approve and authorize the Acting Director to execute amendment to agreement with the Hospital Association of Southern California to extend the term for three months on a month-to-month basis, at a total program cost of \$36,842, partially offset by Federal funding, with a net County cost of \$9,342, to provide ongoing support to the ReddiNet Emergency System Communications for continuation of a reliable Countywide emergency and disaster communications system with hospitals and associated emergency service providers, to enable hospitals to divert patients to other hospitals with available beds, effective April 1, 2006 through June 30, 2006, pending completion of negotiations to enter into a new long-term agreement. (NOTE: The Chief Information Officer recommends approval of this item.) (06-0645)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Approve and authorize the Acting Director to expend \$3.7 million in Tobacco Settlement funds, \$2.8 million for the remainder of Fiscal Year 2005-06 and \$0.9 million for Fiscal Year 2006-07, as the County's share of cost for the Health Care Workforce Development Program (HCWDP), while negotiations continue with the State to secure the remainder of the State's funds committed to HCWDP under the terms and conditions of the 1115 Waiver Agreement, to allow the Department to continue the training and education programs that include Board-approved contracts with local colleges to prepare employees for health professions critically needed by the Department. (06-0647)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Approve and authorize the Acting Director to accept compromise offers of settlement for individual accounts for patients who received medical care at the following non-County facilities under the Trauma Center Service Agreement: (06-0623)

St. Francis Medical Center - Account No. EMS 35, in amount of \$60,000

St. Francis Medical Center - Account No. EMS 34, in amount of \$17,150

Long Beach Memorial Medical Center - Account No. EMS 42, in amount of \$16,667

Henry Mayo Newhall Memorial Hospital - Account No. EMS 40, in amount of \$8,333

Providence Holy Cross Medical Center - Account No. EMS 41, in amount of \$5,810

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**HUMAN RESOURCES (2) 33**

33. Recommendation: Approve introduction of ordinance adding and establishing the salary for two employee classifications in the Department of Health Services; and changing certain classifications and numbers of ordinance positions in the Department of Internal Services. (Continued from meeting of 3-7-06 at the request of Supervisor Antonovich) (Relates to Agenda No. 65) (06-0507)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

#### **MENTAL HEALTH (5) 34**

34. Recommendation: Authorize the Director to effectuate a mutually agreed upon termination of the Department's Legal Entity (LE) agreement with Hollygrove, effective upon merger, which is anticipated to be April 1, 2006, between Hollygrove and Eastfield Ming Quong, Inc. (EMQ); approve and instruct the Director to prepare and execute a new LE agreement with EMQ for the provision of outpatient mental health services to seriously emotionally disturbed children, adolescents and their families residing in Mental Health Services Area 4, effective upon merger, which is anticipated to be April 1, 2006, with two automatic one-year renewal periods for Fiscal Years 2006-07 and 2007-08 with the maximum contract amount (MCA) for Fiscal Year 2005-06 will be pro-rated for three months at \$794,513, based on Fiscal Year 2005-06 annualized MCA of \$3,178,052 for Hollygrove, the annualized MCA in amount of \$3,178,052 for Fiscal Years 2006-07 and 2007-08 will be requested during the annual budget process; authorize the Director to prepare and execute future amendments to the Departments' LE Agreement with EMQ and establish as a new MCA the aggregate of all amendments, provided that the County's total payment to contractor under each agreement for each fiscal year shall not exceed 20% from the applicable MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes. (06-0651)

#### **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

#### **PARKS AND RECREATION (2) 35**

35.

Recommendation: Approve and authorize the Director to execute amendment to the Hollywood Bowl Lease with the Los Angeles Philharmonic Association, to make technical changes to the lease as it relates to the parking facilities associated with the John Anson Ford Theatre; and approve the categories of uses for the Facility User's Fee collected and deposited into the Hollywood Bowl Improvement Account, which is funded from the 2.5% surcharge on Hollywood Bowl tickets; and authorize the Director to approve individual expenses within these categories upon review and approval of the Hollywood Bowl Executive Committee. (06-0634)

**CONTINUED ONE WEEK TO MARCH 28, 2006**

[See Supporting Document](#)

[See Final Action](#)

[Supervisor Yaroslavsky motion](#)

[Video](#)

[Report](#)

Absent:

None

Vote:

Unanimously carried

**PUBLIC WORKS (4) 36 - 55**

36. Joint recommendation with the Chief Administrative Officer: Approve and authorize the Director to execute change orders for the LAC+USC Medical Center Replacement Project (1), Specs. 6550, C.P. No. 70787, to modify door hardware and related electrical systems in the Diagnostic and Treatment and Outpatient Department buildings, for a not-to-exceed amount of \$625,000. **4-VOTES** (06-0646)

**APPROVED**

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

37. Recommendation: Award and instruct the Director to sign a one-year agreement with LunchStop, Inc., for the operation of the employee and public cafeteria and vending services at the Department's Headquarters (5), effective upon execution by both parties, or April 6, 2006, whichever occurs last, with four one-year renewal options, at no cost to the County, with LunchStop, Inc., to pay the County a percentage of its net receipts derived from cafeteria and vending machine sales; and authorize the Director to exercise renewal options, for a maximum contract total of five years, and to grant month-to-month extensions, not to exceed a total of six months. **4-VOTES** (06-0616)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38. Joint recommendation with the Chief Administrative Officer and the District Attorney: Award and authorize the Director to execute agreement with Tom Takeichi Associates for a not to exceed fee of \$98,762, to provide design services for tenant improvements for the 6th Floor District Attorney's Office Buildout Project, Specs. 6777, C.P. No. 41073, located at 11701 S. La Cienega Blvd., Los Angeles (2); approve the project budget of \$1,200,000 and authorize the Director to carry out the project; and find that project is exempt from the California Environmental Quality Act. (06-0638)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Joint recommendation with the Chief Administrative Officer and Director of Parks and Recreation: Adopt and advertise plans and specifications for the Cerritos Regional Park Turf Improvements Project, Specs. 6690, C.P. 86454, City of Cerritos (4), at an estimated cost of \$7,060,000; set April 11, 2006 for bid opening; also authorize the Director to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule, at a not-to-exceed fee of \$7,500, funded by existing project funds, effective upon Board approval; approve Youth Employment Plan for employment of at-risk youth on the project; and find that project is exempt from the California Environmental Quality Act. (06-0640)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40. Recommendation: Award and authorize the Director to execute one-year contracts with Powerland Equipment, Inc., and Specialty Mowing Service for as-needed slope mowing services which include trimming of vegetation, grass, brush and trees at various facilities, in an annual aggregate sum not to exceed \$1 million from funds available in the Department's 2005-06 Road and Flood Funds, effective upon Board approval, with four one-year renewal options, not to exceed a total contract period of five years; authorize the Director to exercise each one-year renewal option and grant month-to-month extensions not to exceed a total of six months for the convenience of the County, and to terminate the contracts, if it is in the best interest of the County; and find that contract work is exempt from the California Environmental Quality Act. (06-0620)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Acting as the governing body of the County Flood Control District, approve agreement to terminate construction contract with Garcia Juarez Construction, Inc., (Garcia Juarez), for Project No. 513 Lines A and C, and Los Angeles Project No. 5241 Ocean Outlet Repairs, vicinity of Marina del Rey (4), Project ID No. FCC0000894, with District to pay Garcia Juarez \$129,111.13 for work performed and materials purchased to date; and authorize the Director to execute and implement the termination agreement. (06-0327)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42. Recommendation: Acting as the governing body of the County Flood Control District, authorize County Counsel to file a lawsuit to require private landowners in the City of Diamond Bar (4) to remedy a landslide on their property that has damaged and has potential to further damage a County road, a District storm drain, and possibly various other County facilities and improvements, utilities, and adjacent properties located within the unincorporated area of Rowland Heights. (06-0617)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43. Recommendation: Acting as the governing body of the County Flood Control District, accept completed construction work; approve transfer and conveyance of Private Drain No. 1971, Tract No. 43753, City of Santa Clarita (5), from the City to the District for operation and maintenance; and find that transfer is exempt from the California Environmental Quality Act. (06-0626)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44. Recommendation: Acting as the governing body of the County Waterworks District No. 40, Antelope Valley (5), consider the Negative Declaration (ND) certified by the City of Lancaster, together with the environmental findings adopted by the City; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and have determined that the ND and environmental findings adequately address the environmental impacts of the proposed annexation; adopt resolution of application to initiate proceedings for annexation of property located at the northeast corner of 40th Street West and Avenue J-12, City of Lancaster, designated as Annexation 40-51 (4-123), into the District; also approve and authorize the Director to file with the Local Agency Formation Commission (LAFCO) the required application for the proposed

annexation to the District and to take any other steps necessary to assist LAFCO in processing the application. (06-0602)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45. Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), consider the Environmental Impact Report (EIR) certified by the City of Palmdale, together with the environmental findings adopted by the City; certify that the Board has independently considered and reached its own conclusions regarding the environmental effects of the proposed project and have determined that the EIR and environmental findings adequately address the environmental impacts of the proposed annexation; adopt resolution of application to initiate proceedings for annexation of property located in the vicinity of Elizabeth Lake Rd., and the California Aqueduct in the City of Palmdale, designated as Annexation 40-86 (34-37), into the District; also approve and authorize the Director to file with the Local Agency Formation Commission (LAFCO) the required application for the proposed annexation to the District and to take any other steps necessary to assist LAFCO in processing the application; also find that Annexation 40-86 (34-37) will have no adverse effect on wildlife resources, and authorize the Director to complete and file a Certificate of Fee Exemption for the project. (06-0606)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46. Recommendation: Adopt resolution authorizing the Director to execute all necessary applications, agreements, amendments, and payment requests for the purposes of securing grants from the California Integrated Waste Management Board, utilized to implement solid waste diversion programs, effective April 1, 2006 through March 31,

2011; and authorizing the Director to act as the lead jurisdictional entity on behalf of cities who partner on regional grant projects. (06-0611)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

47. Recommendation: Adopt joint resolution between the County and the Board of Directors of the Lancaster Cemetery District, County Sanitation District No. 14, Antelope Valley Resource Conservation District, the Antelope Valley - East Kern Water Agency, and the City Council of the City of Palmdale, approving and accepting the negotiated exchange of property tax revenues resulting from annexation of Tract Nos. 46136, 46138, 46139 and 47932 to County Lighting Maintenance District 1616. (06-0624)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48. Recommendation: Adopt order instructing the Director to coordinate with the California Highway Patrol to implement radar speed enforcement on Northpark Dr., between Copper Hill Dr. and McBean Parkway, unincorporated Saugus area (5). (06-0627)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

49. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Del Amo Channel - Avalon Pump Station, Engine Replacement and Pump Station Upgrade, Phase 2, City of Carson (2), at an estimated cost between \$475,000 and \$575,000; set April 18, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-0631)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

50. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Channel Right of Way Clearing, 2006, East Maintenance Area, vicinities of Pomona, City of Industry, Glendora, San Dimas, Monrovia and Pasadena (1 and 5), at an estimated cost between \$400,000 and \$475,000; set April 25, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-0632)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51. Recommendation: Acting as the governing body of the County Flood Control District, adopt and advertise plans and specifications for Boone Avenue - Olive Avenue Drain, Boone - Olive Pumping Plant Low Flow Diversion, Venice area of the City of Los Angeles (3), at an estimated cost between \$130,000 and \$150,000; and set April 25, 2006 for bid opening. (06-0633)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52. Recommendation: Adopt and advertise plans and specifications for Parkway Tree Trimming, RD 233, et al., MD 3, Fiscal Year 2005-06, vicinities of Culver City and City of Los Angeles (2 and 3), at an estimated cost between \$215,000 and \$250,000; set April 18, 2006 for bid opening; and find that project is exempt from the California Environmental Quality Act. (06-0629)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (06-0676)

Project ID No. FCC0000943 - Lannan Debris Basin Drain Repair, City of Sierra Madre (5), to Sancon Technologies, Inc., in the amount of \$203,883

Project ID No. FCC0000985 - Project No. 57, Arroyo De La Sacatela Drain, Unit 3, Line A, B, and D Storm Drain Repair, Hollywood area of the City of Los Angeles (3), to Truesdell Corporation of California, Inc., in the amount of \$124,400

Project ID No. TSM0010004 - Imperial Highway at Garfield Ave., City of South Gate (1), to Alliance Streetworks, Inc., in the amount of \$636,944

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54. Recommendation: Find that the requested changes in work have no significant effect on the environment, and approve changes for the following construction contracts: (06-0673)

Project ID No. FCC0000564 - Buena Vista Channel Improvements, City of Irwindale (1), SEMA Construction, Inc., in the amount of \$15,363

Project ID No. FCC0000803 - Sun Valley Watershed - Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), Southwest Engineering, Inc., in the amount of \$80,000

Project ID No. FCC0000881 - Kinneloa Debris Basin and Kinneloa Debris Basin - West Branch, vicinity of Pasadena (5), Excel Paving Company, a credit in the amount of \$116,393.90

Project ID No. FCC0000921 - Project No. 513, Pershing Drive Line C, Low Flow Diversion at Imperial Highway 500' E/O Vista Del Mar, City of Los Angeles (4), Clark Contracting Corporation, in the amount of \$10,637.87

Project ID No. FCC0000962 - Project No. 248, Montana Avenue Storm Drain Repair, vicinity of Santa Monica (3), S. P. Pazargad Engineering Construction, Inc., in the amount of \$3,705

Project ID No. OSD0000009 - Poppyfields Area Street Light Improvements, vicinity of Altadena (5), Comet Electric, Inc., in the amount of \$15,000

Project ID No. RDC0013478 - Azusa Avenue/San Gabriel Canyon Road, Traffic Signal Synchronization Project, vicinities of Azusa, City of Industry, La Puente, Hacienda Heights, Covina, and West Covina (1, 4, and 5), Dynalectric, in the amount of \$7,500

Project ID No. RDC0014102 - Van Buren Avenue, et al., vicinity of Athens (2), Sully-Miller Contracting Company, in the amount of \$26,806

Project ID No. TSM0010151 - Artesia Boulevard, et al., vicinities of Carson, Gardena, Lawndale, Hermosa Beach, Long Beach, Los Angeles, Manhattan Beach, Rancho Palos Verdes, Redondo Beach, and Torrance (2 and 4), in the amount of \$11,986

Project ID No. WRDD000011 - San Gabriel Dam and Reservoir Post-Fire Sediment Removal, vicinity of Angeles National Forest (5), Barnard Construction Company, Inc., in the amount of \$105,511.56

## **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

55. Recommendation: Ratify changes and accept completed contract work for the following construction contracts: (06-0674)

Project ID No. FCC0000368 - Ninth Ave. Drain, vicinities of Industry and Hacienda Heights (1 and 4), W.A. Rasic Construction Company, Inc., with changes amounting to a credit of \$65,071, and a final contract amount of \$3,587,726.34 (Partial Acceptance)

Project ID No. RDC0014618 - San Bernardino Road at Nora Ave., vicinity of West Covina (5), Christopher R. Morales, Inc., with changes amounting to a credit of \$3,510.21, and a final contract amount of \$75,745.29

Project ID No. RMD1546031 - Parkway Tree Trimming, Fast Growth, Road Division 514, FY 2004-05, vicinity of Pasadena (5), with changes amounting to a credit of \$8,278, and a final contract amount of \$160,956

Project ID No. WRDD000012 - Live Oak Dam and Reservoir Sediment Removal, vicinity of Claremont (5), Doja, Inc., with changes amounting to a credit of \$405,194.43, and a final contract amount of \$1,370,180.57

## APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## SHERIFF (3) 56 - 58

56. Recommendation: Approve and instruct the Mayor to execute amendment to agreement with Cerner Corporation to extend term for three years for continued and uninterrupted maintenance services and enhancements for the Jail Hospital Information System (JHIS), and to ensure that JHIS continues to address the concerns and mandates of the Department of Justice for improved efficiencies and effectiveness within the Department's inmate health care delivery, at an increased maximum contract sum of \$11,136,793 from \$26,074,305 to a not-to-exceed amount of \$37,211,098, with option for the Sheriff to extend the term for two one-year periods, following the current expiration date of August 11, 2006; and authorize the Sheriff to execute applicable documents when the original contracting entity has merged, been purchased or has otherwise changed, including authority to modify the contract and to exercise the additional change notice authority with regard to future expenditures added to the agreement. (NOTE: The Chief Information Officer recommends approval of this item.) (06-0552)

**APPROVED AGREEMENT NO. 71710, SUPPLEMENT 2, AS AMENDED TO AUTHORIZE THE SHERIFF TO ENTER INTO CHANGE NOTICES TO ACQUIRE SOFTWARE, HARDWARE AND RELATED SERVICES, WHICH CAN EXPAND OR ENHANCE JAIL HOSPITAL INFORMATION SYSTEM FUNDING, NOT TO EXCEED \$6.5 MILLION, SUBJECT TO THE APPROVAL OF THE BOARD.**

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

[Supervisor Yaroslavsky Amendment](#)

Absent: None

Vote: Unanimously carried

57. Recommendation: Approve and instruct the Mayor to sign agreement with the Catalina Island Search and Rescue Team, at no cost to the County, for exclusive use of a 2004 Toyota Tundra by personnel assigned to the Catalina Island Search and Rescue Team, effective upon Board approval and terminating in ten years, or when mutually agreed upon; authorize the County to indemnify and defend the agency from all liability arising from the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer, with County to provide repairs and maintenance service for the vehicle; and instruct the Acting Executive Officer to send a letter of appreciation to the Catalina Island Search and Rescue Team for the generous loan and use of the vehicle. (06-0619)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75608**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in amount of \$17,487.61. (06-0618)

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote:

Unanimously carried

**TREASURER AND TAX COLLECTOR (1) 59 - 61**

59. Recommendation: Approve and instruct the Mayor to sign a one-year contract with David Taussig and Associates, Inc., to provide special tax consulting services to the Treasurer and Tax Collector (TTC), at a maximum annual cost not to exceed \$35,000 for the first contract year, effective May 16, 2006; and authorize the Treasurer and Tax Collector to take the following related actions: (06-0655)

Execute future amendments to extend the contract for a maximum of four one-year renewals and six month-to-month extensions at the option of the TTC in accordance with the terms of the contract;

Execute amendments to increase the contract sum during a contract year by not more than: a) 15%, based on specific increases in workload; b) \$10,000 for additional services, specifically, to provide support for continuing disclosure reports, additional administrative requirements or other special projects; and/or c) \$5,000 for each additional Board approved Community Facilities District (CFD) or County Improvement District (CI) or to decrease the contract sum by not more than \$2,500 for each CFD or CI removed during a contract year; and

Execute future amendments to modify the terms of the Statement of Work that do not materially alter the contract, and/or to add and/or change certain terms and conditions in the contract.

**APPROVED; ALSO APPROVED AGREEMENT NO. 75606**

[See Supporting Document](#)

Absent:

None

Vote:

Unanimously carried

60.

Recommendation: Approve and instruct the Mayor to sign Purchase Agreement of "Tax Defaulted Subject to Power to Sell" properties being acquired by the Mountains Recreation and Conservation Authority (3), with revenue to be provided to recover a portion, if not all, of back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the Purchase Agreement of "Tax Defaulted Subject to Power

to Sell" properties. (06-0644)

**APPROVED; ALSO APPROVED AGREEMENT NO. 75607**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61. Recommendation: Adopt resolution approving sale of "Tax Defaulted Property Subject to the Power of Sale by Sealed Bid Auction (2006C)," scheduled for August 7, 2006 at the Kenneth Hahn Hall of Administration, Room 140. (06-0642)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

**MISCELLANEOUS COMMUNICATIONS 62 - 64**

62. Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled Jimmie L. Gibson v. County of Los Angeles, Los Angeles Superior Court Case No. BC 322 156 in amount of \$300,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit concerns allegations that an employee of the Department of Health Services was subjected to employment discrimination. (06-0636)

**CONTINUED ONE WEEK TO MARCH 28, 2006**

Absent: None

Vote: Unanimously carried

63. Request from the City of El Monte for consolidation of a Special Municipal Election with the Primary Election, to be held June 6, 2006. (06-0649)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

64. Request from the City of Inglewood for consolidation of a Special Municipal Election with the Primary Election, to be held June 6, 2006. (06-0650)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

**ORDINANCE FOR INTRODUCTION 65 - 66**

65. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and establishing the salary for two employee classifications in the Department of Health Services; and changing certain classifications and numbers of ordinance positions in the Department of Internal Services. (Continued from meeting of 3-7-06 at the request of Supervisor Antonovich) (Relates to Agenda No. 33) (06-0508)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: No: Supervisor Antonovich

66. Ordinance for introduction amending the County Code, Title 6 - Salaries, adding and/or deleting and changing certain classifications and number of ordinance positions in the Department of Community and Senior Services. (Relates to Agenda No. 22) (06-0653)

**INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION**

[See Supporting Document](#)  
[Video](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

**ORDINANCES FOR ADOPTION 67 - 70**

67. Ordinance for adoption amending the County Code, Title 3 - Advisory Commissions and Committees, to extend the sunset review date for the Los Angeles County Historical Landmarks and Records Commission to June 30, 2011. (06-0559)

**ADOPTED ORDINANCE NO. 2006-0016. THIS ORDINANCE SHALL TAKE EFFECT APRIL 20, 2006**

[See Supporting Document](#)  
[See Final Action](#)

Absent: None

Vote: Unanimously carried

68. Ordinance for adoption amending the County Code, Title 6 - Salaries, adding additional information concerning compensation for positions in the Enhanced Field

Training Officer Program in the Sheriff's Department. (06-0577)

**ADOPTED ORDINANCE NO. 2006-0017. THIS ORDINANCE SHALL TAKE  
EFFECT MARCH 21, 2006 AND BE OPERATIVE MARCH 1, 2006**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

69.

Ordinance for adoption amending the County Code, Title 20 - Utilities, to require payment of a franchise fee for the grant of a franchise to provide solid waste handling services in County unincorporated areas. (06-0556)

**ADOPTED ORDINANCE NO. 2006-0018. THIS ORDINANCE SHALL TAKE  
EFFECT APRIL 20, 2006**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

70.

Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning, to revise regulations related to the rehabilitation of small locally indigenous wild animals in certain residential and agricultural zones, the raising and grazing of alpacas and llamas in agricultural zones, and to correct a minor typographical error. (This ordinance was requested by the Board at the meeting of January 24, 2006) (06-0660)

**ADOPTED ORDINANCE NO. 2006-0019. THIS ORDINANCE SHALL TAKE  
EFFECT APRIL 20, 2006**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**SEPARATE MATTERS 71 - 74**

71. Treasurer and Tax Collector's recommendation: Adopt resolution authorizing the issuance and sale of Glendora Unified School District General Obligation Bonds, 2005 Election, Series A (5), in an aggregate principal amount not to exceed \$30,000,000. (06-0648)

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

72. Review, pursuant to Section 22050 of the Public Contract Code, the California Emergency Services Act (Government Code Section 8550 et seq.), and Los Angeles County Code Section 2.68.120, the Board's emergency action of January 25, 2005, authorizing the Director of Public Works to negotiate and enter into contracts for the performance of emergency work necessary to repair and replace roads and flood control facilities damaged during the severe winter rainstorms that occurred during early January 2005; determine that there is a need to continue such emergency action. **4-VOTES** (05-0491)

**APPROVED AND CONTINUED TO APRIL 4, 2006 FOR REVIEW**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

73. Report by the Chief Administrative Officer on various issues regarding development of a comprehensive facilities master plan for the jails, as requested by the Board at the meeting of February 14, 2006. (Continued from meeting of 3-14-06 at the request of the Chief Administrative Officer) (06-0594)

**ASSISTANT SHERIFF PAUL K. TANAKA, CHIEF MARC L. KLUGMAN, CORRECTIONAL SERVICES DIVISION, AND CHIEF SAMMY L. JONES, CUSTODY OPERATIONS DIVISION, SHERIFF'S DEPARTMENT, ALSO PRESENTED A REPORT ENTITLED "JAIL HOUSING AND SECURITY PLAN" DATED MARCH 21, 2006.**

**AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. ACCEPTED THE CHIEF ADMINISTRATIVE OFFICER'S REPORT DATED MARCH 16, 2006, RELATING TO THE DEVELOPMENT OF A JAIL FACILITIES MASTER PLAN; AND**
- 2. REQUESTED THE CHIEF ADMINISTRATIVE OFFICER TO CONTINUE THE DEVELOPMENT OF THE JAIL FACILITIES MASTER PLAN AND PROVIDE A STATUS REPORT TO THE BOARD IN JUNE 2006.**

[Sheriff Report](#)

[See Supporting Document](#)

[Chief Administrative Officer Memo](#)

[Video Part 1](#)

[Video Part 2](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 74.** Status report by the Sheriff and Chief Administrative Officer on what affect the termination of the Pitchess Detention Center contract with the State of California might have on custody operations, as requested by Supervisor Yaroslavsky at the meeting of February 21, 2006. (Continued from meeting of 3-14-06 at the request of the Chief Administrative Officer) (06-0596)

**REPORT PRESENTED BY ASSISTANT SHERIFF PAUL K. TANAKA, CHIEF MARC L. KLUGMAN, CORRECTIONAL SERVICES DIVISION, AND CHIEF SAMMY L. JONES, CUSTODY OPERATIONS DIVISION, SHERIFF'S DEPARTMENT.**

**AFTER DISCUSSION, THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. REQUESTED THE SHERIFF TO PROVIDE A REPORT TO THE BOARD ON THE VARIOUS CATEGORIES OF PAROLE VIOLATORS COVERED BY THE STATE CONTRACT; AND**
- 2. CONTINUED THE STATUS REPORT TWO WEEKS TO APRIL 4, 2006.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

### **MISCELLANEOUS**

**75. Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

**75-A.** Recommendation as submitted by Supervisor Burke: Establish a \$10,000 reward for any information leading to the arrest and conviction of the person or persons responsible for the murder of Johnny H. Brown II, who was shot and killed in the driveway of an apartment house located at 1024 W. 106th Street, in the City of Inglewood, on Sunday, December 4, 2005 at approximately 2:15 a.m. (06-0687)

### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**75-B.** Recommendation as submitted by Supervisor Knabe: Support AB 1979 (Bass), legislation which would waive fees to conduct criminal background checks for any nonprofit agency that provides mentoring services for foster youth; and instruct the County's Legislative Advocates in Sacramento to pursue the County's position to support AB 1979. (06-0688)

### **APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 75-C.** Recommendation as submitted by Supervisor Knabe: Support SB 1421 (Margett), legislation which would require the California Department of Education (CDE) to establish a two-year pilot project in Los Angeles County to investigate potential incidents of fraud in Stage 2 and Stage 3 CalWORKs childcare programs to determine the best methods to identify, investigate and prosecute potential childcare fraud cases and require CDE to submit a report to the Legislature regarding results of the investigations conducted, along with recommendations that will improve the overall integrity of the CalWORKs childcare program; and instruct the County's Legislative Advocates in Sacramento to pursue the County's position on SB 1421. (06-0689)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 75-D.** Recommendation as submitted by Supervisor Antonovich: Direct the Chief Administrative Officer to convene a taskforce with members from the Community Development Commission, Departments of Children and Family Services, Child Support Services, District Attorney, Public Social Services, County Counsel, the Chief Information Office and the Auditor-Controller, to develop a consolidated database for checking for public assistance fraud; and direct the taskforce to report back to the Board by May 2, 2006, on a means to fund such database, including grants from the Quality and Productivity Commission for a pilot project. (06-0691)

**APPROVED**

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 75-E.** Recommendation as submitted by Supervisor Molina: Waive park rental fees in amount of \$182 and parking fees in amount of \$266, excluding the cost of liability

insurance, at Whittier Narrows Regional Recreation Area for the Auditor-Controller's First Annual Superbowl Flag Football Tournament to benefit the March of Dimes Campaign, to be held March 25, 2006. (06-0692)

**APPROVED**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

**Introduced for discussion and placed on the agenda of March 28, 2006 for consideration:**

- 76-A** Recommendation as submitted by Supervisor Antonovich: Request the Sheriff to provide the results of the analyses of patrol and other administrative support positions to the Board on or before Fiscal Year 2006-07 Budget Deliberations; and direct the Chief Administrative Officer to include a recommendation for at least 40 additional law enforcement technicians to the Sheriff's Department in his Fiscal Year 2006-07 Proposed Budget. (06-0704)

[See Supporting Document](#)

[Report](#)

[See Final Action](#)

- 79.** Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

**RICHARD ROBINSON ADDRESSED THE BOARD.** (06-0700)

[Video](#)

**Adjourning Motions 80**

80. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisor Molina and All Members of the Board**

Former Assemblyman Marco Antonio Firebaugh

**Supervisor Burke and All Members of the Board**

Retired Deputy James Leone

**Supervisors Burke and Knabe**

Dennis Eric Lord

**Supervisor Burke**

Hugh Boyle

Doug Hamilton

Carrie Phillips

Detective Raul Reyna

**Supervisor Yaroslavsky**

Bonnie Thomas

**Supervisor Knabe and All Members of the Board**

Margaret Awamura Inouye

Dr. Ramaier Chalat Parasuram

**Supervisor Knabe**

Gene Howard Chandler

Sharon Stone

**Supervisor Antonovich**

Maxine Blankenship

Julia Faye Day

Retired Deputy Chief James G. Fisk

Claire Klint

Mary Nguyen

Rachel Nguyen

Sunny Nguyen

Annette Veta Potter (06-0702)

**Closing 81**

81. Open Session adjourned to Closed Session at 1:25 p.m. following Board Order No. 80 to:

**CS-1.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Subdivision (b) of Government Code Section 54956.9.

**CS-2.**

Interview and consider candidates for appointment to the position of Executive Officer, Board of Supervisors, pursuant to Government Code Section 54957; and

Confer with labor negotiators, Director of Personnel Michael J. Henry, pursuant to Government Code Section 54957.6

Unrepresented Employee: Candidates for position of Executive Officer, Board of Supervisors

**CS-3.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

**CS-4.**

Confer with Labor Negotiators, Chief Administrative Officer David E. Janssen, and designated staff, pursuant to Government Code Section 54957.6

Employee Organization(s) for represented employees: The Coalition of County Unions, AFL-CIO; Local 660, SEIU; Union of American Physicians and Dentists; Guild For Professional Pharmacists; Peace Officers Counsel of California; Association of Public Defender Investigators; and Los Angeles County Association of Environmental Health Specialists; and

Unrepresented employees (all)

Closed Session convened at 1:30 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

Closed Session adjourned at 3:25 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Don Knabe and Michael D. Antonovich, Mayor presiding.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 3:25 p.m. following Board Order No. 80. The next regular meeting of the Board will be Tuesday, March 28, 2006 at 9:30 a.m. (06-0717)

Board will be Tuesday, March 28, 2006 at 9:30 a.m. (06-0717)

The foregoing is a fair statement of the proceedings of the meeting held March 21, 2006, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Joanne Sturges, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors